

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY AND TUESDAY, DECEMBER 24 AND 25, 2012:

Christmas Holiday, Courthouse Closed

WEDNESDAY, DECEMBER 26, 2012:

C Swartz, Out

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| 9:00 a.m. – 9:20 a.m. | B Hill, Public Defense Update |
| 9:30 a.m. – 9:50 a.m. | S Kozer, Public Defense Update |
| 10:30 a.m. – 10:45 a.m. | Consent Agenda (Items 1 through 37) |

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners December 3, 2012 Minutes for approval.
3. New license application for Sage an Artisan Shoppe, 1099 State Route 283 N, Quincy, WA 98848, from the Washington State Liquor Control Board.
4. Resolution in the matter of establishing the effective date of salaries and benefits for non-union and non-association personnel for 2013.
5. Pursuant to RCW 84.52.070, the Board of County Commissioners hereby acknowledges receipt of the 2013 budgets and estimates as submitted by various taxing districts within Grant County certifying the amounts to be raised by taxation on the assessed valuation of the property within each taxing district for the purpose of levying taxes, and provided the County Assessor same.
6. **Anticipating:** Settlement Agreement between Grant County and Ochoa Ag Unlimited Foods and OB-1, LLC.
7. Policy Memo 05-02, Mileage Reimbursement Rate change from 55.5 cents per mile to 56.6 cents per mile, matching the Internal Revenue Service's setting of the 2013 Standard Mileage Rate. Effective date is January 1, 2013.
8. **Anticipating:** 2013 Municipal Services Agreement between Grant County and the Grant County Economic Development Council.
9. **Anticipating:** Special Counsel Contract between Grant County and Ripley Law Firm, Inc. P.S. to perform and/or render legal assistance and advice relative to professional disciplinary matters involving the Grant County Prosecuting Attorney, and/or any deputy appointed by the Grant County Prosecuting Attorney. Term is December 1, 2012 through December 1, 2013.
10. **Anticipating:** Agreement Regarding Juvenile Court Administration between Grant County Superior Court and the Board of County Commissioners. Term is January 1, 2013 through December 31, 2016.

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11. **Anticipating:** 2013 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jason Dowd of Valley Investigations, LLC.
12. **Anticipating:** Memorandum of Understanding between Grant County and REC Silicon, Inc. to improve the current public warning system by taking advantage of current technology and initiating the timely purchase and transition to a newer system with REC-donated software and materials which will provide for mass notification and public warning.
13. Grant County Request for Reimbursement No. 5 on CDBG Public Services Grant No. 12-65400-002 with the Department of Commerce and administered through the OIC of Washington in the amount of \$12,034.88.
14. **Anticipating:** 2013 Eastern Washington Vacation/Travel Planner between Grant County, by and through the Grant County Tourism Commission, and NW WEEKEND GET-AWAYS, LLC.
15. Washington State Department of Social & Health Services County Program Agreement, Adult Residential Care (ARC), with Grant County for City View Residential, Contract No. 1263-66966. Term is December 11, 2012 through December 10, 2016.
16. Washington State Department of Social & Health Services Contractor Intake form for Grant County's Cityview Residential.
17. 2013 Grant County Sheriff Towing Contract between Grant County and AGRI-FIX. Term is January 1, 2013 through December 31, 2013.
18. 2013 Grant County Sheriff Towing Contract between Grant County and BEELINE FRAME & AXLE, INC. Term is January 1, 2013 through December 31, 2013.
19. 2013 Grant County Sheriff Towing Contract between Grant County and CENTRAL TOWING. Term is January 1, 2013 through December 31, 2013.
20. 2013 Grant County Sheriff Towing Contract between Grant County and DJ's AUTO WRECKING. Term is January 1, 2013 through December 31, 2013.
21. 2013 Grant County Sheriff Towing Contract between Grant County and GEORGE AUTO REPAIR & TOWING. Term is January 1, 2013 through December 31, 2013.
22. 2013 Grant County Sheriff Towing Contract between Grant County and GEORGE WASHINGTON TOWING. Term is January 1, 2013 through December 31, 2013.
23. 2013 Grant County Sheriff Towing Contract between Grant County and HALLS TOWING. Term is January 1, 2013 through December 31, 2013.
24. 2013 Grant County Sheriff Towing Contract between Grant County and JACK'S 4 CORNERS 76, INC. Term is January 1, 2013 through December 31, 2013.
25. 2013 Grant County Sheriff Towing Contract between Grant County and JEFF'S TOWING AND RECOVERY. Term is January 1, 2013 through December 31, 2013.
26. 2013 Grant County Sheriff Towing Contract between Grant County and MOSES LAKE TOWING. Term is January 1, 2013 through December 31, 2013.
27. 2013 Grant County Sheriff Towing Contract between Grant County and QUINCY TOWING. Term is January 1, 2013 through December 31, 2013.

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28. 2013 Grant County Sheriff Towing Contract between Grant County and RANDY'S TOWING. Term is January 1, 2013 through December 31, 2013.
29. 2013 Grant County Sheriff Towing Contract between Grant County and VISTA TOWING. Term is January 1, 2013 through December 31, 2013.
30. Review and/or approval of interim franchise extension pursuant to the request of Northland Cable.

EMERGENCY MANAGEMENT

31. Blanket 2013 Out of state travel request for Sandi Duffey. Ms. Duffey is a member of the Washington State Emergency Management Division- Emergency Management Assistance Compact and may be deployed to assist other states during times of disaster.

HUMAN RESOURCES

32. Personnel Action Request Recommendation regarding a request from Emergency Management to restructure, re-classify, rename and re-band their Senior Programs Coordinator and Project Coordinator. After review of both positions, it is recommended to rename both positions to Emergency Management Generalist and band them at Band 12. The Director recommends approval.
33. Personnel Action Request Recommendation regarding a request from Grant Integrated Services – Mental Health to create a new position titled Utilization Review Coordinator. The Director recommends approval and band it at Band 13, which will be compensated by the Spokane County Regional Support Network (SCRSN).
34. Personnel Action Request Recommendation to reserve the right to provide for non-union/non-association Sheriff's office Undersheriff and Chief Deputies salaries, including any pay beginning January 1, 2012 in accordance with the final and negotiated contract for the 2012 and 2013 contract years when the contracts are finalized.
35. Personnel Action Request Recommendation to re-band the evidence specialist position.
36. Personnel Action Request Recommendation to utilize social media for county business purposes, specifically to utility Facebook for the Grant County Fairgrounds.

GRANT INTEGRATED SERVICES

37. Request to purchase HP Compaq Elite 8300 – Core i3 computer and LG E1910T-BN LED Monitor. Total amount to be \$1,720.35. Purchase will be paid from the 2012 budget.

COMMISSIONERS' DECEMBER 24, 2012 AGENDA
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11:00 a.m. – 11:10 a.m. Open Record Public Hearing, Grant Integrated Services and Medical Insurance Claims Budget Extensions; and Amendment to the Capital Facilities Plan to add VOIP Phone System Upgrade

Open Record Public Hearing to consider the following budget extension requests:

1. Grant Integrated Services – Directions in Community Living in the amount of \$200,000.00 to receive additional grant funding from the Washington State Department of Social and Health Services – Division of Developmental Disabilities, to cover the increase in staffing costs.
2. Medical Insurance Claims in the amount of \$1,000,000.00 to cover actual medical insurance claims for the remaining 2012 calendar year.

Open Record Public Hearing to amend the Capital Facilities Plan originally adopted on December 3, 2012 and add a VOIP Phone System Upgrade.

11:30 a.m. – 12:00 a.m. R Stevens, Finance Committee Meeting

THURSDAY AND FRIDAY, DECEMBER 27 AND 28, 2012:

No meetings scheduled.

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